

City of Middletown
Finance & Government Operations Commission
Agenda
Wednesday, February 27, 2013
Municipal Building Room 208
7:00 P.M.

REGULAR MEETING

1. Minutes from the January 30, 2013 meeting.
2. Public Comments for items on the Agenda.
3. The following Departments are scheduled to discuss their budget and programs:
 - Parking Department – request for two Parking Department staff to attend Northeast Regional Parking Assoc. Meeting in Hartford in March; Resolution requesting bid waiver to use Laird Plastics for purchase and installation of security glass in the Parking Department & Tax Collector Office, LoCIP application to be made to State, cost not to exceed \$8565
 - Water & Sewer Department – Resolution to transfer \$60,000 of funds allocated for foreclosure proceedings back to the Water Fund balance
 - Finance Department – at request of Councilman Pessina, cost analysis concerning snow expenditures related to the recent blizzard: Police – OT ; Parks & Rec – OT and repair to vehicle; Public Works – OT
 - Public Works – Grant Confirmation of \$300,000 from State for Military Museum to be built at Veteran's Park
 - Pension Resolution – requesting use of consultant(s) by Pension Board to study effect of new legislation on the Pension Fund, \$20,000 budgeted in Common Council budget for this purpose
4. Regular Reports
 - Transfer of Funds
 - City's Investments
5. Other
6. The next meeting is **March 27 at 7:00 pm in Room 208**

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